Town of North Stonington Conservation Commission New Town Hall Conference Room 6:00 pm, May 28, 2009 RECEIVED

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Minutes

A. Meeting Called to order by Paige Brooks Chairwoman, Attended by Dick and Blodgett, Bob Fleury, Kellene Limpert.

B. Motion to accept March minutes, by Bob and Seconded by Kellene. Motion passed, 4-0-0.

C. Citizens comments: A presentation by John Olson and Anne Renahan, about the affordable housing and mixed use area adjacent to the Ketlehut property. There are 8 acres a possible location for farmer's co-op green house, small restaurant, grocery store, and then about 40 units for affordable housing. Commission agrees it would be a good idea. Possibly tie it in with the Hewitt Property uses.

D. Officer and Committee Reports:

Dick, on water reports. Still no water plans from the Selectman, there are four of them for us to review.

Henny Project- Paige attended the Dedication and said it was very nice we supplied framed maps.

Motion that the Treasurer be able to make purchases up to the amount of \$ 100.00 without a meeting and vote. Made by Dick and seconded by Paige .Motion passes 4-0-0.

Bob, there is around \$686.00 in the Treasury as of this meeting. Suggestions:

We Ask Fred Launer if he would still like to serve on Commission. Suggest to Sel. That Marc Tate be appointed to Commission Secretary sends agenda the Thursday previous to remind them of meetings.

Secretary to check on how minutes and agendas are posted to the internet, and by whom.

E. Old Business:

Bell Cedar Swamp-Bob updated and will approach Avalonia next. Ashwillet, Juliet went to P&Z and it is a done deal.

F. New Business:

The commission has embarked on a two year Water –shed management plan.

Motion Made by Dick, seconded by Bob that we write a letter to Andrew Maynard and Diana Urban, that the funding for Pendleton Gauge not be dropped, as this information is pertinent to our water management plan. Motion passes 4-0-0.

Adjourned at 7:30 pm.